

Minutes of the regular meeting of the Area H Parks Commission held at North Oyster Community Hall on Thursday, February 25, 2010 at 6:30 PM.

PRESENT: Acting Chairperson, Mary Marcotte, Don Pigott, Snuffy Ladret, , Secretary Barbara Waters.
One member of the public.

ABSENT: Bruce Mason, Murray McNab, Brad Uytterhagen

Acting Chairperson, Mary called the regular meeting to order.

**APPROVAL OF
AGENDA**

Moved:
Seconded:

That the agenda be approved.

MOTION CARRIED

**REVIEW OF
MINUTES FROM
Jan. 28, 2010**

The minutes of the regular meeting of Jan. 28, 2010 were not reviewed at this time.

**DIRECTORS
REPORT:**

**DR 1
DL #51 – HEART
LAKE
DEVELOPMENT**

A brief discussion ensued on the report from CVRD Parks Staff, Tanya Soroka, dated February 22, 2010, it was

Moved:
Seconded:

That the Area H Parks Commission recommend that the land offered by the developers of D.L. #51, be accepted as part of Area H Parkland inventory, and that it remain as an undeveloped, unmanaged wilderness park , and wildlife corridor with stream protection.

MOTION CARRIED

The Commission also expressed an interest in starting a dialogue with Chemainus First Nations regarding the potential land donation.

**DR 2
WEDDING
POLICY**

Because three members of the Commission were not present, the Chairperson decided to defer discussion on this item until the full Commission was present.

**DR 3
MAINTENANCE
CONTRACT**

The current maintenance contract was circulated for review and discussion at a future meeting.

ADJOURNMENT

**Moved
Seconded**

That the meeting be adjourned.

MOTION CARRIED

The meeting was adjourned at 6:55 p.m.

**Barbara Waters, Secretary
February 25, 2010**